

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2004 — Agenda Item XIII

Resolution No. 04-90

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A DONATION FROM FRIENDS OF THE CONSERVANCY FOR STAFFING OF INTERPRETIVE PROGRAMS AT THE AUGUSTUS F. HAWKINS NATURAL PARK FOR JULY AND AUGUST 2004**

WHEREAS, Friends of the Conservancy is a 501 (c) (3) non-profit organization.

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that a donation of funds from the Friends of the Conservancy will assist the MRCA in providing staffing of interpretive programs at the Augustus F. Hawkins Natural Park for July and August 2004; and
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated July 7, 2004; and
5. AUTHORIZES the acceptance of a donation in the amount of \$6,000 from the Friends of the Conservancy; and
6. AUTHORIZES any such budget amendments as may be necessary to implement this resolution; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of July, 2004.

Date:

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Executive Officer